

RECORD OF PROCEEDINGS
Minutes of the Bright Local Board of Education Meeting
Held on August 8, 2018 at 6:00 pm

REGULAR MEETING

Call to Order

President Wright called the meeting to order and Mr. Drewyor called roll. Present for roll call were Mr. Ames, Mr. Cox, Mr. Gillespie, Mrs. Hauke and Mrs. Wright.

#056-2018 Approval of Board Agenda

It was moved by Mr. Cox and seconded by Mr. Gillespie to adopt the agenda for the August 8, 2018 Board of Education Regular Meeting as presented. Roll call: Mr. Cox – yes, Mrs. Hauke – yes, Mrs. Wright – yes, Mr. Ames – yes, Mr. Gillespie – yes. Motion carried.

Recognitions

There were none

Public Participation

There was none

PRESENTATIONS

Legislative

Mr. Cox reported on the four bills the Governor signed this week. Mr. Drewyor provided each board member a summary of the bills provided by OASBO.

Southern Hills CTC

Mr. Cox reported that FY19 junior class enrollment is up with percentage from Bright back to “normal” levels.

Whiteoak Jr/Sr High School

Mr. Ruckel reported that enrollment is up approximately 24 students. In FY19 there will be more co-teaching with Chris Branson working with the staff on intervention strategies. The school report card was discussed. Significant improvements are expected. The career center donated 8 pieces of weight lifting equipment to the school.

Bright Elementary

Mr. Bick reported that enrollment is up approximately 25 students at the elementary. The school is examining the possibility of bringing the “Archery in Schools” program to Bright.

Maintenance

Mr. Downing reported that the new chillers are now online and should be fully functional.

Pre-School/Special Education

Ms. Beresford reported that preschool is full for FY19.

#057-2018 Treasurer’s Report and Recommendations

It was moved by Mr. Cox and seconded by Mr. Gillespie to approve resolutions/recommendations as a group:

A. MINUTES

Approval of the Board of Education minutes of the June 25, 2018 regular meeting and the July 25, 2018 special meeting.

B. FINANCIAL REPORTS

Approval of financial reports for the months of June & July 2018 as presented.

C. AMENDED CERTIFICATE AND APPROPRIATION MODIFICATIONS

Approve the FY19 amended certificate and appropriation modifications as presented.

D. GRANT FUND ADVANCES AND RETURNS

To confirm and approve advances from the general fund to federal grants and their return after end of fiscal year close out as follows:

Fund	SPCC	Description	Amount
516	9018	IDEA Part B	\$1,734.60
572	9018	Title I SW FY18	\$12,359.85
587	9018	Title IIA FY17	\$579.54

E. END OF YEAR TRANSFER

To confirm and approve the end of year transfer from the general fund as follows:

Fund	SPCC	Description	Amount
002	9116	AC Project Lease Interest	\$1,284.70

F. DEBT PAYMENT TRANSFERS

Approve the transfer from general fund to debt repayment funds as follows:

Fund	SPCC	Description	Amount
002	9004	Bus/Van Lease Payment	\$57,116.47
002	9011	HB264 Project	\$26,504.77
002	9016	HB264 Lighting Project	\$41,484.49
002	9019	Boiler/Chiller Project	\$134,339.28
002	9116	AC Project Lease	\$12,723.30

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G. TREASURER INFORMATION ITEMS

- The Davidson property brought up at the July 2018 special meeting consists of 3 parcels, two of which are confirmed to be the Hillsboro City School District.
- The TV's donated in 2000 by Channel One have been removed from the classrooms and being disposed as they no longer serve any educational purpose.
- With the latest enrollment figures the district looks to be going off the guarantee and onto the cap.

Roll call on above group of resolutions: Mr. Cox – yes, Mr. Ames – yes, Mr. Gillespie – yes, Mrs. Hauke – yes, Mrs. Wright – yes. Motion carried

#058-2018 Superintendent's Report and Recommendations

It was moved by Mr. Cox and seconded by Mr. Ames to approve the following resolutions/recommendations as a group:

A. OME-RESA INSERVICE PROGRAM

Approve membership in the OME-RESA In-service Program at an annual cost of \$200 for the 2018-19 school year.

B. CLERMONT COUNTY BOARD OF DD AGREEMENT

Approve the agreement with the Clermont County Board of Developmental Disabilities to educate a Mt. Healthy student living in the Bright Local School District and to approve the invoicing of all charges to Mt. Healthy as they occur.

C. PERSONNEL ITEMS

Approval of the following personnel recommendations pursuant to the terms and conditions of the new employee's individual contract and his/her job description. Said employment will be contingent upon (1) receipt of a satisfactory criminal record check, (2) receipt of licensure/certification from ODE (3) verification of experience and training, and (4) negative results on drug testing (as applicable).

1. Resignations

Josh Wilmoth
Curtis Green

2. Classified Substitutes

Dan Morgan – Bus Driver
Michael Kelch – Bus Driver
Michael Hall – Bus Driver
Tonya Turner – Bus Driver
Jenna Davis – Aide

3. Classified

Mindy Wickline – Bus Driver – step 0 - \$15.27/hr – 1 year
Kevin Dickey – Bus Driver – step 0 - \$15.27/hr – 1 year
Noellen Richards – Kindergarten Aide – Step 1 - \$10.11/hr – 1 year
Nicholle Stratton – Pre-School Aide – Step 0 - \$9.98/hr – 1 year

4. Certified Substitutes

Brittney Balon	Sarah McCoy
Kimberly Burgess	Kimberly Miller
Milissa Burns	Ashley Morse
Bethany Calhoun	Sandra Nartker
Ashley Carruthers	Travis O'Connor
Kathy Chambers	Thomas Oglesby
Rachel Cline	Benjamin Pence
Cindy Cobb	Julie Pence
Jessica Cochran	Katie Penwell-Purdin
Kimberly Cochran	Mark Peters
Dorothy Countryman	Mary Peters
Krista Curry	Mathew Peters
Carole Daughtery	Brittany Rigney
Keri Douglas	Colin Ryan
Mary Dyer	Catherine Schafer
Karie Emery	Corey Soldano
Stevan Ezratty	Ray Vance
Susan Finney	Dale Waulk
Heather Harmon	Dawn Young
Bennett Hunter	Stephani Young
Nathan Kincaid	Gordon Yuellig
Rick Wilson	

5. Non-Paid Supplemental

Shelby Cowrey – JH Volleyball

D. SUPERINTENDENT INFORMATION ITEMS

- OSBA Capital Conference – Nov 11-13, 2018.
- Permanent Improvement Levy – Mr. Downing discussed the PI levy and the need to have a levy committee. The organizational meeting for the Levy Committee will be August 15, 2018 at Bright Elementary at 6:30 pm.

Roll call on the above group of resolutions: Mr. Ames –yes, Mr. Cox – yes, Mrs. Wright –yes, Mrs. Hauke – yes, Mr. Gillespie – yes. Motion carried.

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#059-2018 Assistant to the Treasurer Contract

It was moved by Mr. Gillespie and seconded by Mr. Ames to amend the contract of Ginger Cox to add three vacation days to the existing contract with all other elements remaining unmodified

Roll Call: Mr. Gillespie – yes, Mrs. Hauke – yes, Mr. Ames – yes, Mrs. Wright – yes. Mr. Cox abstained.
Motion carried.

ADJOURNMENT

President Wright declared the meeting adjourned at 7:45 pm.

President_____

Attest_____

Next regular meeting of the Bright Local School District’s Board of Education will be on Wednesday, September 19, 2018. The meeting will begin at 6:00 pm. The meeting will be held at Bright Elementary School.